

City of Newport Beach

ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE



MINUTES 10-15-07

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, October 15, 2007.**

Members Present:

X	Nancy Gardner, Council Member		Sandra Haskell - <i>excused</i>
X	Michael Henn, Council Member		Barry Allen - <i>excused</i>
X	Bruce Asper		Kristine Adams - <i>excused</i>
X	Dolores Otting, Vice Chair	X	Susan Knox
X	Kimberly Jameson	X	Arlene Greer
X	Matt Wiley	X	Timothy Stoaks
X	Brent Cooper		Jennifer Winn
X	Laura Dietz	X	Ray Halowski
X	Kenneth Drellishak, Chair	X	Barbara Thibault
X	Laura Curran		Merritt Van Sant
X	Michael Smith	X	Robert Rush
X	Michael Pascale	X	John Moftakhar

Staff Representatives:

Guests:

X	Ass't City Mgr. Sharon Wood	
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Chairperson Ken Drellishak called the meeting to order at 7:06 p.m.

1. Minutes of September 17, 2007

Ray Halowski moved to approve the minutes of September 17, 2007. Bruce Asper seconded the motion.

Motion passed unanimously

2. Review of Subcommittee Report on Draft EIR for Hoag Health Center, and Approval of Comments

The Committee reviewed the Subcommittee report, and made revisions. Ray Halowski moved that the report be approved as amended; Bruce Asper seconded the motion.

Motion passed unanimously

3. Review of Subcommittee Report on Draft Environmental Impact Report for UCI Long Range Development Plan, and Approval of Comments.

The Committee reviewed the Subcommittee report and made revisions. Dolores Otting moved that the report be approved as amended; John Moftakhar seconded the motion.

Motion passed unanimously, with Kimberly Jameson recused.

4. Draft Resolution Making Recommendations to the City Council Regarding a Green Building Initiative

The Committee continued this item to the meeting on November 19, 2007.

5. Economic Development Committee (EDC) Representative's Report

Chair Drellishak reported that EDC received a presentation on the City's capital improvement program for the fiscal year.

6. Coastal/Bay Water Quality Committee Representative's Report

No report.

7. Report from Staff on Current Projects

No report.

8. Public Comments

Laura Curran spoke about the City's Community Emergency Response Team (CERT) program. Dolores Otting spoke about MWD's decision to fluoridate the water supply.

9. Future Agenda Items

Zero waste, City vehicle fleet, other energy topics

10. Adjournment

Chair Drellishak adjourned the meeting at 8:55 p.m.